

A G E N D A

COMMISSIONERS' COURT OF WINKLER COUNTY, TEXAS

REGULAR MEETING

TIME: 9:00 O'CLOCK A.M.

DATE: MONDAY, JANUARY 11, 2010

PLACE: COMMISSIONERS' COURTROOM, COURTHOUSE, KERMIT

1. Call to Order.
2. Receive matters of business from the audience.
3. Appoint County Health Officer for two-year term beginning January 1, 2010.
4. Appoint three (3) members to the Hospital Board of Control for 2010-2011.
5. Appoint three (3) members to the Senior Citizens Advisory Board for 2010-2011.
6. Appoint three (3) members to the Golf Course Advisory Board for 2010-2011.
7. Appoint Winkler County Fire Marshall
8. Appoint representative to the Community Council of Reeves County.
9. Appoint Registrar and Assistant Registrar.
10. Appoint County Judge Pro-Tem for 2010.
11. Set terms of County Court (Civil, Criminal and Probate) and terms of Justice Court.
12. Appoint representative to the Permian Basin Regional Planning Commission for 2010.
13. Appoint the following subordinate officers:

Librarian (Kermit)	County Maintenance Engineer
Assistant Librarian (Wink)	Extension Agent of Agriculture
County Indigent Health Officer	Veterans Service Coordinator
Meals Program Director	Senior Citizens Recreation Center Director
Hospital Liaison Officer	Human Resources Director
14. Approve the applications of County Judge, County Auditor, District Clerk, Professional Prosecutor, County Attorney, County Tax Assessor-Collector, Sherriff, County Clerk, Probation Officer, County Treasurer, Librarian, and Extension Agent-Agriculture for deputies, assistants, secretaries and stenographers.
15. Approve disbursement of budgeted funds in the amount of \$1,000.00 to Upper Pecos Soil and Water Conservation District No. 213.
16. Consider for approval rental of Recreation Center by Maria Salcido on Sunday, May 30, 2010 for graduation party.
17. Consider for approval rental of Recreation Center by 2010 Census Committee on Saturday, February 6, 2010 for Census Kick-Off event.
18. Consider for approval bond for John Leavitt, Golf Course Manager, for period of January 7, 2010 to January 7, 2011.

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19. Accept grant from Texas Department of Agriculture for Texans Feeding Texans: Home-Delivered Meal Grant Program in the amount of \$11,391.89 for period of February 1, 2010 through January 31, 2011.
20. Consider for approval request of Precinct 3 Commissioner to purchase pick-up truck for Area I Parks in the amount of \$16,000.00 from budgeted capital expenditure funds and installation of tool box and accessories in the amount of \$850.00 from Area I Parks maintenance.
21. Consider for approval request of Precinct 1 Commissioner to purchase an ATV with sprayer (Ranger 700) for Area I Road and Bridge in an amount not to exceed \$11,000.00 from budgeted capital expenditure funds.
22. Consider for approval request of Precinct 2 Commissioner to purchase an ATV with sprayer (Ranger 700) for Area II Road and Bridge in an amount not to exceed \$11,000.00 from budgeted capital expenditure funds.
23. Consider for approval payment in the amount of \$5,280.00 to Anderson Ranch "The E Down" for new fence built between the Anderson Ranch and Winkler County Airport from dedicated reserve funds.
24. Consider for approval payment in the amount of \$1,629.98 to West Texas Off Road Center for tool boxes for courthouse pickup from dedicated reserve funds.
25. Consider for approval payment in the amount of \$7,231.08 to McCoy's Building Supply for siding for Westside Community Center from budgeted capital expenditure funds.
26. Consider for approval payment in the amount of \$628.56 to The Home Depot for siding for Westside Community Center from budgeted capital expenditure funds.
27. Consider for approval hospital bond payment in the amount of \$580,190.01 to The Bank of New York Mellon from budgeted funds.
28. Consider for approval Winkler County Memorial Hospital line item adjustment in the amount of \$91,831.00 for Director of Performance Improvement position.

10:00 a.m.

29. Close bidding and open bids for 20 KW wind turbine and installation and on grid tie-in of wind turbine on Winkler County Law Enforcement Center site.

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30. Receive Monthly Report of Investment Officer.
 31. Approve payroll.
 32. Discuss and approve line item adjustments.
 33. Discuss and approve budget amendments.
 34. Receive monthly reports from county officials.
 35. Approve bills over \$500.00.
 36. Approve claims against county.
 37. Approve hospital construction claims.
 38. Adjourn.